

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043623

Entity Name: DIGI-NET, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

303 BRIDGETON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

303 BRIDGETON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-0475325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, DENNIS M
C/O DIGI-NET, CORP.
303 BRIDGETON ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUNIZ, HOMERO P
Address: PACHECO DE MELO 2473
City-St-Zip: BS AS ARGENTIA,

Title: DV () Delete
Name: FAULHABER, CHRISTIAN
Address: PUEYREDON 1932 PISO 1
City-St-Zip: BS AS ARGENTIA,

Title: DST () Delete
Name: FAULHABER, PETER OTTO
Address: MALAVER 726 VICENTE LOPEZ
City-St-Zip: BS AS ARGENTIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS M WEST

RA

04/30/2005

Electronic Signature of Signing Officer or Director

Date